

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY
County Board Room, County Building**

**OCTOBER 27, 2011 (recessed and reconvened)
Thursday, December 15, 2011, 1:00 p.m.
(Special Meeting)**



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARGIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2011 SPECIAL MEETING

Call to Order3-4

Board of Commissioners of Cook County

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Annual Appropriation Bill for Fiscal Year 2012..... 10

Adjournment 14

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

Meeting of Thursday, December 15, 2011

1:00 P.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 1:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

PRESENT: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (14)

Also Present: President Preckwinkle

ABSENT: Commissioners Collins, Sims, and Steele (3)

CALL TO ORDER

Secretary to the Board, Matthew B. DeLeon, reads call of the meeting into the record.

Toni Preckwinkle, President of the Board of Commissioners of the Forest Preserve District of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of the Forest Preserve District of Cook County on Thursday, December 15, 2011, at the hour of 1:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Finance Committee Report from the October 27, 2011 Finance Committee Meeting, recessed and reconvened on various dates in the months of November and December, pursuant to notice; and

The Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for Fiscal Year 2012, as amended.

Commissioner Goslin, seconded by Commissioner Gorman moved that the Report of the Committee on Finance be approved and adopted.

Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE
THE REPORT OF THE COMMITTEE ON FINANCE**

Yeas: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski -14

Nays: None - 0

Absent: Commissioners Collins, Sims, and Steele - 3

The motion to approve the Report of the Committee on Finance CARRIED.

* * * * *

Finance Committee Report from the October 27, 2011 Finance Committee Meeting recessed and reconvened on various dates in the months of November and December pursuant to notice adopting the Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for Fiscal Year 2012, as amended.

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 27, 2011

**(RECESSED AND RECONVENED NOVEMBER 1, 2011, NOVEMBER 8, 2011,
DECEMBER 1, 2011 AND DECEMBER 15, 2011)**

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Forest Preserve District of Cook County Board of Commissioners met pursuant to notice on Thursday, October 27, 2011, at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2012 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

ATTENDANCE

PRESENT: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

ABSENT: None (0)

The following notices were distributed prior to commencement of the meeting:

NOTICE

October 27, 2011

The proposed 2012 Executive Budget, prepared in tentative form, is available for public inspection at the locations listed below, beginning October 28, 2011. The proposed 2012 Executive Budget will be available for public viewing on the following website, beginning October 28, 2011: <http://fpdcc.com/about/resources/2012-budget-proposal>

Forest Preserve District of Cook County General Headquarters, 536 N. Harlem, General Office, Third Floor, River Forest, Illinois, from 8:30 a.m. to 4:30 p.m., Monday through Friday.

Secretary to the Board's Office, Room 436, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 5:00 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

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Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

October 27, 2011

The Finance Committee of the Forest Preserve District of Cook County Board of Commissioners has scheduled the meeting listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2012 Executive Budget. Changes and updates to this schedule will be posted on <http://fpdcc.com/about/resources/2012-budget-proposal>

<u>Event</u>	<u>Date</u>	<u>Time</u>
Departmental Presentations, Brookfield Zoo, Chicago Botanic Gardens	Thursday, December 1, 2011	1:00 P.M.

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

NOTICE

October 27, 2011

The Finance Committee of the Forest Preserve District of Cook County Board of Commissioners has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2012 Executive Budget.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, November 1, 2011	5:30 P.M.	Second District Courthouse 5600 Old Orchard Road, Conf. Rm. 201 Skokie, Illinois
Tuesday, November 8, 2011	5:30 P.M.	Sixth District Courthouse 16501 S. Kedzie Pkwy., Courtroom 098 Markham, Illinois
Thursday, December 1, 2011	2:30 P.M.	Cook County Building 118 N. Clark St., Board Room, Rm. 569 Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should go to the Secretary to the Board website at <http://tinyurl.com/65errxw> to register as a public speaker. You may also register over the telephone at (312) 603-6127 or in person at 118 N. Clark Street, Room 436, Chicago, Illinois. You

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can register at any of the locations listed above at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Commissioner Garcia, seconded by Commissioner Schneider, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Goslin recessed the meeting to the hour of 5:30 P.M. on Tuesday, November 1, 2011 in the Second District Courthouse.

November 1, 2011

Pursuant to notice, your Committee on Finance of the Forest Preserve District of Cook County Board of Commissioners reconvened its recessed meeting of October 27, 2011, November 1, 2011, November 8, 2011, and December 1, 2011, on Tuesday, November 1, 2011 at the hour of 5:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, for the purpose of conducting a public hearing on the proposed 2012 Executive Budget.

The following people offered testimony during the hearing:

- | | | |
|----|------------------|---|
| 1. | Barb Kreski | Director Horticulture Services, Chicago Botanic Garden |
| 2. | Aaron Serrano | Windy City Harvest Program, Chicago Botanic Garden |
| 3. | George Blakemore | Concerned Citizen (Also Speaking at Markham & Cook County Building) |
| 4. | Michael Lorge | Greater Chicago Jewish Festival |

Chairman Goslin recessed the meeting to the hour of 5:30 P.M. on Tuesday, November 8, 2011 in the Sixth District Courthouse, Courtroom 098.

November 8, 2011

Pursuant to notice, your Committee on Finance of the Forest Preserve District of Cook County Board of Commissioners reconvened its recessed meeting of October 27, 2011, November 1, 2011, November 8, 2011, and December 1, 2011, on Tuesday, November 8, 2011 at the hour of 5:30 P.M. in the Sixth District Courthouse, 16501 S. Kedzie Pkwy., Markham, Illinois, for the purpose of conducting a public hearing on the proposed 2012 Executive Budget.

The following department presented its budget during the hearing:

- | | | |
|----|------------------|---|
| 1. | Reneldia Gardner | Grower for Green Use Farm, Chicago Botanic Garden |
| 2. | Mark Findlay | Volunteer, Chicago Botanic Garden |
| 3. | Audrey Fischer | One Star at a Time/Global Star Park Network. Chicago Astronomical Society |
| 4. | Pat Provenzano | Palos Horsemen's Association |
| 5. | George Blakemore | Concerned Citizen (Skokie) |

Chairman Goslin recessed the meeting to the hour of 1:00 P.M. on Thursday, December 1, 2011 in the County Building, Board Room, Room 569.

December 1, 2011

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2011 SPECIAL MEETING

Pursuant to notice, your Committee on Finance of the Forest Preserve District of Cook County Board of Commissioners has reconvened its recessed meeting of October 27, 2011 on Thursday, December 1, 2011, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the FY 2012 Executive Budget.

The following departments presented their budget during the hearing:

Brookfield Zoo
Chicago Botanic Gardens

Chairman Goslin recessed the meeting to the hour of 2:30 P.M. on Thursday, December 1, 2011 in the County Building, Board Room, Room 569.

December 1, 2011

Pursuant to notice, your Committee on Finance of the Forest Preserve District of Cook County Board of Commissioners reconvened its recessed meeting of October 27, 2011, November 1, 2011, November 8, 2011, and December 1, 2011, on Thursday, December 1, 2011 at the hour of 2:30 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting a public hearing on the proposed 2012 Executive Budget.

The following people offered testimony during the hearing:

- | | |
|--------------------------|--|
| 1. Stacey Meyers | Openlands |
| 2. Laurel Ross | Urban Conservation Director, Field Museum |
| 3. Darius Jones | Windy City Harvest Program, Chicago Botanic Garden |
| 4. Gina Pantone | Manager of Volunteers, Chicago Botanic Garden |
| 5. Jeffrey Coath | U.S. Department of Agriculture |
| 6. Pete Leki | Waters Elementary School |
| 7. Citalli Moran | Waters Elementary School |
| 8. Maria Esther Cardenas | Waters Elementary School |
| 9. Jean Guarino | Thatcher Woods, Savanna Restoration Project |
| 10. Bill Joyce | Chief of Police, South Chicago Heights |
| 11. William Glisson | Kane County FPD Police |
| 12. Benjamin Cox | Friends of the Forest Preserve |
| 13. Michael Gaffney | Illinois Department of Agriculture |
| 14. Laurence Msall | The Civic Federation |
| 15. Audrey Fisher | One Star at a Time |
| 16. George Blakemore | Concerned Citizen |
| 17. Reverend Dr. Flowers | West Side Ministers Coalition |
| 18. Patricia Tobias | Chicago Zoological Society's Latino Advisory Board |
| 19. Karen Selman | Friends of Spring Creek Forest Preserve |
| 20. Jeffrey Gilbert | Concerned Citizen |
| 21. Ben Helphand | Neighborspace |
| 22. Marianne Kozlowski | Concerned Citizen |
| 23. Pat Provenzano | Palos Trail Rider |

Chairman Goslin recessed the meeting to the hour of 1:00 P.M. on Thursday, December 15, 2011 in the County Building, Board Room, Room 569.

DECEMBER 8, 2011

JOURNAL OF PROCEEDINGS FOR DECEMBER 15, 2011 SPECIAL MEETING

The meeting of the Finance Committee of the Forest Preserve District of Cook County Board of Commissioners of **October 27, 2011**, recessed and reconvened on **November 1, 2011, November 8, 2011, and December 1, 2011** will reconvene on **Thursday, December 15, 2011** at the hour of **1:00 P.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed 2012 Executive Budget, and any amendments thereto. Additional information about the proposed 2012 Executive Budget is available at www.fpdcc.com

Your Committee commenced consideration of the amendments.

PROPOSED AMENDMENTS TO FISCAL YEAR 2012 BUDGET

AMENDMENT #1

Sponsor: Commissioner Goslin

Budgetary Units: Planning & Development

Description: Technical Amendment: Position Classification error

Commissioner Schneider, seconded by Commissioner Murphy, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsor: Commissioner Goslin

Budgetary Units: Recreation, Volunteer Resources and Permits

Description: Technical Amendment: Software linkage error

Commissioner Schneider, seconded by Commissioner Murphy, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsor: Commissioner Goslin

Budgetary Unit: Capital Improvement Fund

Description: Technical Amendment: Line item reallocation

Commissioner Schneider, seconded by Commissioner Murphy, moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.

Commissioner Schneider, seconded by Commissioner Murphy, moved that the Finance Committee of the Forest Preserve District of Cook County Board of Commissioners recommend to the Board of Commissioners the adoption of the Fiscal Year 2012 Annual Appropriation Resolution, as amended. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECOMMEND APPROVAL OF 2012 ANNUAL
APPROPRIATION RESOLUTION, AS AMENDED**

Yeas: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Suffredin, Tobolski and Chairman Goslin (14)

Nays: None (0)

Absent: Commissioners Collins, Sims and Vice Chairman Steele (3)

The motion carried and the recommendation of the Finance Committee was APPROVED.

Commissioner Schneider, seconded by Commissioner Murphy, moved to adjourn. The motion carried unanimously on a voice-vote and the meeting was adjourned.

Commissioner Goslin, seconded by Commissioner Garcia moved that the Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for Fiscal Year 2012 be approved as amended and adopted.

Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AS AMENDED
THE FOREST PRESERVE DISTRICT OF COOK COUNTY ORDINANCE
AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2012**

Yeas: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski -14

Nays: None - 0

Absent: Commissioners Collins, Sims, and Steele - 3

The motion to approve CARRIED.

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**11-O-15
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF FOREST PRESERVE DISTRICT OF COOK COUNTY**

**ANNUAL APPROPRIATION ORDINANCE
FOR FISCAL YEAR BEGINNING JANUARY 1, 2012**

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County:

That this Ordinance be and the same is hereby termed the “Annual Appropriation Ordinance” of the Forest Preserve District of Cook County (the “District”) for the fiscal year beginning on the first day of January, A.D. 2012.

That the amounts herein set forth be and the same are hereby appropriated for the several objects and purposes specified herein for the fiscal year beginning on the first day of January, A.D. 2012.

That, for the purpose of administrative detail and accounting control, the appropriations herein specified are made in accordance with the standard classification of accounts as adopted by the Board of Commissioners of the District. The Chief Financial Officer and the heads of departments of the District shall administer the amounts appropriated in this Annual Appropriation Ordinance by accounts and by code numbers conforming to such standard classifications within the discretion of the Chief Financial Officer, if necessary.

That the salaries or rates of compensation of all officers and employees of the District as hereinafter named, when not otherwise provided by law, shall be in accordance with the salaries and rates of compensation of the officers and places of employment as fixed in the Resolutions adopted by the Board of Commissioners of the District prior to the adoption of the Annual Appropriation Ordinance and shall not be changed during the year for which the Appropriation is made, except that the Board of Commissioners may direct the officers of the District by Resolution to expend all or any portion of the appropriation herein contained entitled “Scheduled Salary Adjustments” according to prearranged plans of classification, and except further that the Board of Commissioners may direct the officers of the District to expend all or any portion of the Appropriation herein contained reserved for wage adjustment for per diem or monthly employees to conform to prevailing rates.

That, whenever appropriations for salaries or wages of any office or place of employment are supported by detailed schedule, all expenditures against such appropriations shall be made in accordance with such schedule subject to modification by direction or approval of said position and classification plan by the Board of Commissioners of the District.

That, no payroll item shall be approved by the Comptroller or paid by the Treasurer for a sum exceeding the amount in said schedule, or modified schedule, except that the Board of Commissioners may direct the proper officials of the District to expend all or any part of the appropriation herein contained for scheduled salary adjustments in wages of employees, when approved by the Board of Commissioners of the District.

That the amounts appropriated under classification other than salaries and wages to any department of the District shall be fixed under the following conditions:

(a) Insofar as practicable, all contract and open market orders for purchases to be charged against such appropriation shall be based upon specifications for various classes of supplies, materials, parts or equipment already provided or hereinafter to be provided by the Board of Commissioners of the District.

(b) All open market orders issued by any department for supplies, materials, parts or equipment, for which specifications shall have been prescribed, shall contain a description of the goods ordered conforming to such standard specifications.

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(c) The Purchasing Agent shall, in auditing claims for goods delivered on open market order, determine through inspection or otherwise, whether the goods to be delivered conform to such standard specifications.

(d) Before advertising for proposals for work to be performed under Contract, where the cost thereof is estimated to be twenty-five thousand (\$25,000.00) dollars or more, the proposed contract and specifications shall be submitted to the Board of Commissioners of the District. All purchases or sales of less than \$25,000.00 may be made on the open market without publication in a newspaper.

That the heads of departments are hereby prohibited from incurring any liabilities against any account in excess of the amount herein authorized for such account.

That for fiscal year 2012, estimates of assets, revenues and fees available for appropriation, and amounts appropriated, specifying purposes therefore are as detailed on **Attachment -A**.

That the appropriation herein of amounts for the payment of "Unpaid Bills" or "Contract Liabilities" or "Deficit Reduction" shall not be construed as an approval of any said bills or contract liabilities, but shall be regarded only as the provision of a Fund for the payment thereof when said bills or contract liabilities have been found valid and legal obligations against the District, and have been properly audited and approved by the Board of Commissioners of the District.

That the budgeted Fund Balance level for the corporate fund is in accordance with the Board-adopted Fund Balance policy. (See **Attachment-B**)

That the Chief Financial Officer and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Ordinance and to implement the adopted Amendments with any required internal modification.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect and be in full force and effect from and after its passage, approval and publication according to the terms of law.

Approved and adopted this 15th day of December 2011:

TONI PRECKWINKLE, President
Board of Commissioners of the
Forest Preserve District of
Cook County, Illinois

Attest: MATTHEW B. DeLEON, Secretary to the Board

ATTACHMENT A

**FOREST PRESERVE OF COOK COUNTY, ILLINOIS
SUMMARY OF APPROPRIATION, SOURCES AND TAX LEVY
FOR FISCAL YEAR BEGINNING JANUARY 1, 2012**

Breakdown of Proposed Budget By Funding Source

Fund	Tax Levy	PPRT Tax	Uncollectable/ Refunds	Non-Tax Revenue	Fund Balance	Proposed Budget Total
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Corporate	41,363,334	5,200,000	(1,568,167)	4,486,670	8,531,566	58,013,403
Const. & Development	6,041,600		(302,080)			5,739,520
Capital Improvement					13,780,000	13,780,000
Real Estate Acquisition					10,082,000	10,082,000
Bond & Interest	12,001,306					12,001,306
Employee Annuity & Benefit	2,869,336	319,169				3,188,505
Zoological	14,884,927	615,000	(744,246)	48,498,263		63,253,944
Botanic Garden	9,348,070	262,500	(467,404)	19,781,000		28,924,166
TOTAL	\$86,508,572	\$6,396,669	\$(3,081,897)	\$72,765,933	\$32,393,566	\$194,982,844

Attachment B

Corporate Fund Balance Policy
Forest Preserve District of Cook County

Introduction

The District's Corporate Fund is used to fund and account for the general operations of the District, including law enforcement, maintenance, and recreation. The majority of the tax receipts received by the District, excluding receipts for the Brookfield Zoo and Chicago Botanic Garden, and almost all non-tax revenues, go into this fund. In governmental accounting, the balance sheet shows the current financial resources and liabilities of the fund. Accordingly, the balance sheet of the District's Corporate Fund shows the current financial resources of the District together with its current liabilities. The difference between the current financial resources available in the Corporate Fund and its liabilities is the Fund Balance. The Fund Balance is generally divided into Reserved and Unreserved. This policy establishes a guideline for the corporate unreserved fund balance, and how the guideline is implemented.

Unreserved Fund Balance Level

The District will endeavor to have a sufficient unreserved fund balance for the Corporate Fund to mitigate the risk stemming from 1) revenue fluctuations, 2) unexpected emergency expenditures, and 3) temporary periods of negative cash flow. To this end, a minimum fund balance shall be budgeted annually that is the total of the following percentages:¹

1. Revenue Fluctuations: 5.5 percent of Corporate Fund Gross Revenues
2. Unexpected Expenditures: 1 percent of Corporate Fund Expenditures
3. Insufficient Operating Cash: 8 percent of Corporate Fund Expenditures

Implementation of the Fund Balance Policy

The District's Chief Financial Officer (CFO) is responsible for implementing this policy and the District's designated Auditor must certify the necessary calculations. In any given year, the President may request that the Board waive this policy as operations demand. However, it is the intention of the President and the Board that this policy is adhered to in normal years. If, in any given year, the fund balance declines below the level specified by this policy, budgeted increases in the Fund Balance should be made over a maximum three-year period to bring the fund balance in accordance with the policy.

¹These percentages assume an allowance for uncollectable receivables based on a moving 5-year average of uncollected receivables and a minimum employee turnover of 5 percent. Use of the Working Cash Fund is also assumed.

Commissioner Goslin, seconded by Commissioner Murphy, moved to reconsider the question, that the Forest Preserve District of Cook County Ordinance and Annual Appropriation Bill for Fiscal Year 2012 be approved as amended and adopted.

Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO RECONSIDER
THE FOREST PRESERVE DISTRICT OF COOK COUNTY ORDINANCE
AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2012**

Yeas: None - 0

Nays: Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski -14

Absent: Commissioners Collins, Sims, and Steele - 3

The motion to reconsider FAILED.

Commissioner Goslin, seconded by Commissioner Murphy moved to adjourn. The motion carried and the meeting was adjourned.